# THE ELECTIONS TASK FORCE OF THE CITY OF SAN DIEGO

# AGENDA FOR FRIDAY, MAY 12, 2006, AT 1:00 P.M.

# COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Liz Maland, Task Force Chair 202 C Street, 2nd Floor, San Diego, CA 92101 Email: EMaland@sandiego.gov 619-533-4080

## NON-AGENDA PUBLIC COMMENT

#### NON-AGENDA TASK FORCE COMMENT

### **ADOPTION AGENDA**

Item-1	Approval of April 21 <sup>st</sup> Action Items
Item-2	May 26 <sup>th</sup> Meeting – Schedule Conflicts (Liz Maland, Chair)

- Item-3 Report Out from City Attorney
  - A. Status of Volunteer Badges
  - B. Indemnification Issue raised by Chuck Abdelnour
  - C. Docketing and Issue Selection Authority of the Task Force
    - 1. Original 7 Topics Presented to Rules
  - 2. Any New Topics Proposed by Task Force Members (Sharon Spivak, Deputy City Attorney)
- Item-4 Task Force Agenda (Liz Maland, Chair)
- Item-5
  Report Out from Task Force Members on Status of Mail-Only Ballot Research
  One or more Task Force Members will report on their areas of research:
  Craig Benedetto & Cassandra Clady Advantages of a mail-only ballot
  Mel Shapiro Procedural issues (What types of elections would support mailonly? What types would be prohibitive?)

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Kevin Davis – Disadvantages of a mail-only ballot Adrian Kwiatkowski & Chuck Abdelnour – Analysis of the City's 1981 mailonly experience Charlie Imes – Benchmarking John Kern - Stakeholders

> Liz Maland Chair

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<u>DIAL-A-COUNCIL</u>: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Task Force meeting while it is in progress. To listen to the Task Force meeting, dial 533-4001 beginning at 1:00 p.m. (Friday). <u>Note</u>: Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

<u>INTERNET ACCESS TO TASK FORCE AGENDAS</u>: The internet address is: http://www.sandiego.gov/electionstaskforce/meetings/index.shtml

Reports / memos submitted to the Task Force are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Task Force on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Task Force. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Task Force Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Task Force during the Public Comment portion of the meeting, must submit a Public Comment Request slip <u>prior</u> to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Task Force on any issue brought forth during the Public Comment portion of the meeting.

<u>REQUESTS FOR CONTINUANCE:</u> Members of the public may request an item be postponed or rescheduled by submitting <u>prior</u> to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Council's discretion.

<u>CONSENT AGENDA</u>: The Chair may entertain a motion by a Task Force Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.